

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, July 17, 2012,
1:00 PM – 3:00 PM
LEAF Auditorium
911 E. Sawmill Rd.
Flagstaff, AZ 86001**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, July 17, 2012 at 1:00 PM** in the **LEAF Auditorium at 911 E. Sawmill Rd. Flagstaff, AZ 86001.**

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Introduction of Commissioners and Staff**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Approval of April 17, 2012 PSCC Meeting Minutes**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- IV) Annual Review of SCIP Initiatives and PSIC Office Projects**
Information & Discussion Item
Justin Turner, Deputy Statewide Interoperability Coordinator
- V) Updates on the National Public Safety Broadband Network**
Information and Discussion Item
Michael Britt, PSIC Project Manager
- VI) Approval of Arizona's 2012 Strategic Communications Interoperability Plan**
Action Item
Justin Turner, Deputy SWIC
- VII) Approval of Statewide Education and Outreach Plan**
Action Item
Suesan Nordman, PSIC Project Manager
- VIII) Upcoming Events**
Information & Discussion Item
Lisa Meyerson, Statewide Interoperability Coordinator
- IX) Call to the Public**
[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

<u>PSCC Commissioners:</u>	
Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Deputy Chief of Police	Sierra Vista Police Department
Joe Anderson, Retired	
Michael Brashier, Communications Manager	City of Casa Grande
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell Chief	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Chief	Snowflake Fire
Jan Hauk, Past President	Arizona Fire District Association
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department